



**Village of Bayside
9075 North Regent Road
Committee of the Whole Meeting
January 19, 2017
Village Board Room, 6:00 pm**

**COMMITTEE OF THE WHOLE
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Committee of the Whole will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER AND ROLL CALL

II. BUSINESS

A Public Safety

1. Discussion/recommendation on acceptance of the December 2016 Police Department report.
2. Discussion/recommendation on acceptance of the December 2016 Communication Center report.
3. Discussion/recommendation on Ordinance 17-____, an ordinance to delete alarm system connection to police department.

B. Finance and Administration

1. Discussion/recommendation on acceptance of the December 2016 Finance and Administrative Services report.
2. Discussion/recommendation on acceptance of the Preliminary December 2016 Financial Statement and Investment report.
3. Discussion/recommendation on Resolution 17-____, a resolution amending Resolution 16-33 revising the fee schedule as referenced by the Village of Bayside Municipal Code.

C. Community and Utility Services

1. Discussion/recommendation on acceptance of the December 2016 Department of Community and Utility Services report.
2. Discussion/recommendation on Resolution 17-____, a resolution proclaiming the celebration of Arbor Day in the Village of Bayside.
3. Discussion/recommendation on Resolution 17-____, a resolution proclaiming the celebration of International Migratory Bird Day in the Village of Bayside.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

IV. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.bayside-wi.gov)